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HI SUN TECHNOLOGY (CHINA) LIMITED

高陽科技（中國）有限公司*

(incorporated in Bermuda with limited liability)

(Stock Code: 818)

POLL RESULTS AT THE SPECIAL GENERAL MEETING HELD ON 25 JANUARY 2010

The Board is pleased to announce that the ordinary resolution proposed was duly passed by way of a poll at the SGM.

Reference is made to the circular issued by the Company (the “Circular”) and notice of the SGM of the Company both dated 8 January 2010. Terms defined in the Circular shall have the same meanings when used herein unless the context requires otherwise.

The Board is pleased to announce that the ordinary resolution proposed at the SGM approving, among other things, the transactions contemplated under the Subscription Agreement was duly passed by the Shareholders by way of a poll at the SGM as follows:

	No. of Votes (%)	
	For	Against
Ordinary Resolution	914,599,516 (100%)	0 (0%)

As at the date of this announcement, there are 2,673,429,835 Shares in issue. As disclosed in the Circular, the Company is informed that Hao Capital China Fund L.P. and its associates have abstained from voting on the ordinary resolution at the SGM. The Company is informed that Hao Capital China Fund L.P., through its wholly-owned subsidiary, is interested in 34,467,618 Shares, representing approximately 1.29% of the issued share capital of the Company, while Hao Capital Fund II L.P. and its associates do not hold any other Shares. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against the ordinary resolution at the SGM was 2,638,962,217 Shares (representing approximately 98.71% of the issued share capital of the Company).

There were no Shares entitling the holders to attend and vote only against the ordinary resolution at the SGM under the Listing Rules.

Tricor Tengis Limited, the Hong Kong branch share registrar of the Company, acted as the scrutineer for the vote-taking at the SGM.

By Order of the Board
Li Wenjin
Executive Director

Hong Kong, 25 January 2010

As at the date of this announcement, the Board consists of five executive directors, namely Mr. Cheung Yuk Fung, Mr. Kui Man Chun, Mr. Xu Wensheng, Mr. Li Wenjin, and Mr. Xu Chang Jun, two non-executive directors, namely Mr. Yang Lei, Raymond and Mr. Chang Kai-Tzung, Richard and three independent non-executive directors, namely Mr. Tam Chun Fai, Mr. Xu Sitao and Mr. Leung Wai Man, Roger.

** for identification purposes only*